## RESOLUTION NO. 2011-92

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER WITH KNIFE RIVER CONSTRUCTION, INC., OF STOCKTON, FOR ADDITIONAL WORK RELATED TO THE WATER METER PROGRAM PHASE 1 PROJECT AND FURTHER APPROPRIATING FUNDS

WHEREAS, the contract with Knife River Construction, Inc., of Stockton, for the Water Meter Program Phase 1 Project was approved by Council on March 16,2011; and

WHEREAS, at the May 18, 2011, City Council meeting, Council authorized advertising for bids for the 2011 Alley Reconstruction Project; and

WHEREAS, the City has discovered the existing water lines in the alleys included in the 2011 Alley Reconstruction Project are too shallow to permit the alley improvement work to be performed: and

WHEREAS, Knife River Construction was the low bidder of 11 bids received for the Water Meter Program Phase 1 Project. The contract amount awarded was \$1,872,285.00; and

WHEREAS, Knife River has crews available to perform the alley water line work without impacting the base Phase 1 contract work schedule.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a contract change order in the amount of \$226,885 with Knife River Construction, Inc., of Stockton, California, for additional work related to the Water Meter Program Phase 1 Project; and

BE IT FURTHER RESOLVED that funds in the amount of \$230,000 be appropriated from the Water Fund.

June 15, 2011 Dated:

I hereby certify that Resolution No. 2011-92 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 15, 2011, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi, and

Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk